

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: The Italian-American Association of South Florida
(Proposed corporate name - must include suffix)

800003074658--2

-12/20/99--01052--001

*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Guy Thomas Strempack
Name (Printed or typed)

P.O. Box 715
Address

Dania, Florida 33304
City, State & Zip

305-661-7190
Daytime Telephone number

FILED
2000 JAN -6 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

280, 513, 626, 2395, 2550
W/99-29193
Lettie Carcione GAVE
AUTHORIZATION BY PHONE TO
CORRECT art IV + VII
DATE 1-5-00
DOC. EXAM BR
file 1-6-00

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 22, 1999

GUY THOMAS STREMPACK
POST OFFICE BOX 715
DANIA, FL 33304

SUBJECT: THE ITALIAN-AMERICAN ASSOCIATION OF SOUTH FLORIDA
Ref. Number: W99000029193

We have received your document for THE ITALIAN-AMERICAN ASSOCIATION OF SOUTH FLORIDA and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 299A00059945

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ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Non-Profit)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida nonprofit Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I: NAME

The name of the not for profit corporation shall be:
The Italian-American Association of South Florida, Corp.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
2255 NE 164th Street, North Miami Beach, FL 33160
305-945-6381 (phone)

ARTICLE III: PURPOSE

The purpose for which the corporation is organized is:
To promote Italian-American heritage in the South Florida area.

ARTICLE IV: MANNER OF ELECTION

Board of Directors are elected as stated in the By-Laws.

ARTICLE V: DIRECTORS/OFFICERS (OPTIONAL)

The names and addresses:
President Ralph Secondo / 13745 NW 1st Avenue Miami, FL 33168

ARTICLE VI: REGISTERED AGENT AND STREET ADDRESS

The name(s) and Florida street address of the registered agent is/are:
Guy Thomas Strempack, 2255 NE 164th Street, North Miami Beach, FL 33160.

ARTICLE VII: INCORPORATOR

The name and addresses of the Incorporator is: Guy Thomas
Strempack, @2255 NE 164th Street, North Miami Beach, FL 33160.

FILED

2000 JAN -6. AM 10:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: The Italian-American Association of
South Florida, Corp.

2. The name and address of the registered agent and office is:

Guy Thomas Strempack
(NAME)

2255 NE 164th Street
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

North Miami Beach, FL 33160
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

1-4-00
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314